

**AGENDA**  
**SCOTTSDALE PUBLIC LIBRARY ADVISORY BOARD**  
**April 19, 2006 – 3:30 PM**  
**Civic Center Library Board Room**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES** – March 15, 2006 meeting minutes

**GUEST SPEAKER:** CRAIG CLIFFORD, General Manager of Financial Services

**3. LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))**

Staff will update the Library Advisory Board on the status of current events and activities in the libraries.

- Monthly Statistical Report - Cheryl Thomsen, Administrative Coordinator  
(An update of significant library use statistics - informational only)
- Special Revenue Account Report – Cheryl Thomsen, Administrative Coordinator  
(An overview of the status of funds received through the sale of discarded books and magazines, and includes the status reports of funds received in the library’s Gifts and Memorials Fund - informational only)
- Director’s Report - Rita Hamilton, Library Director
- Customer Feedback “*How’d We Do?*” Report – Rita Hamilton, Library Director
- Library Services Highlight: - 50<sup>th</sup> Anniversary: The Library Then and Now

**4. ITEMS REQUIRING BOARD ACTION**

- ***Expenditures*** (Items to be introduced by Rita Hamilton)  
Staff request approval to expend Special Revenue Account Funds for the items listed below. Accounting reports confirm that the amount requested is available in the Special Revenue Account. These monies are raised by Library Volunteers through the sale of discarded books and magazines.

**April 2006**

Contract Instructors for Public Computer Classes	4,000
Lessons Plans for 2 new Classes	<u>400</u>

**Total    4.400**

Staff Recommendation: Approve requests

Board Action: Approve or deny requests for specific items

- continued -

- ***LOAN GUIDELINES POLICY*** – (revised)
- ***FINES & FEES POLICY*** – (revised)

Staff Recommendation: Approve proposed policy changes

Board Action: Approve or deny proposed policy changes

## **5. INFORMATIONAL ITEMS**

- ***Announcements/Issues for Future Discussion:***
- ***Open Call to the Public (ARS38-431.02)***  
Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Library Advisory Board on any issue within jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to comments made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

## **6. ADJOURNMENT**

Next meeting: May 17, 2006

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

04/07/06